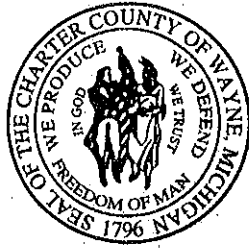


Wayne County Ethics Board

William J. Giovan, Chair
William O'Neil, Vice-Chair
Sidney Bogan
Anthony S. Guerriero
Daniel Martin
William C. Schaefer
Stella Szczesny



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December 5, 2014

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Monday, December 8, 2014 – 2:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled the meeting of the Board on **Monday, December 8, 2014 at 2:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the November 17, 2014 meeting.
- C. New Business
 - 1. Ethics complaint alleging violation of sections 40-3 and 40.4(d) of the ethics ordinance.
Complainant: Grace Johnson Respondents: Deborah Wendt.

Please note that a motion for closed session may be granted on the respondent's request for a closed session in accordance with the open meetings act.

- D. Such other matters as may be properly submitted before the Board.
- E. Public Comments.
- F. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

